

RECORD OF PROCEEDINGS

Minutes of

Harrison Township Board of Trustees

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10119

Held Harrison Community Center September 17, 2014 7:30 p.m.

OPENING

The Harrison Township Board of Trustees met in regular session with President, Thomas C. Losekamp, calling the meeting to order. Answering the roll call were: Frederick A. Dole, William R. Noes and Thomas C. Losekamp.

APPROVAL OF MINUTES

Mr. Noes made a motion to approve the minutes of the August 20, 2014 regular meeting. Mr. Losekamp seconded the motion, roll call - all yea.

FISCAL OFFICER'S REPORT

Mr. Losekamp made a motion to approve the Fiscal Officer's Financial Report, which includes the payment of the bills. Mr. Noes seconded the motion, roll call - all yea.

VISITORS

Mr. Justin Whiting, from Southeastern Equipment Company, presented a cost analysis of two backhoes that the Trustees might be interested in purchasing.

POLICE REPORT

Lieutenant Tony Orue was present and distributed the following monthly reports: Uniform Incident; Deceased Person; Criminal Investigation Section; Traffic Crash and Calls for Service.

Chief Deputy, Mark Schoonover, was present to summarize the severity of the heroin epidemic in Hamilton County. He also reported on the strategies and programs the Hamilton County Sheriff's Department has in place to combat this problem.

Hamilton County Officer, Dan Hargis, will be manning the Drug Take Back Program at the Civic Center on September 27th, 2014.

FIRE REPORT

Mr. Noes attended the last Fire Committee meeting.

ZONING REPORT

No report was given.

NUISANCE ABATEMENT REPORT

Mr. Dole reported that the brown house on New Biddinger Road has been cleaned up. A letter needs to be sent to the property owner of the trailer on New Biddinger Road with a photo of the

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Harrison Community Center September 17, 2014

area needing to be cleaned up included with the letter.

BUSINESS REPORT

Mr. Dole made a motion to approve the following FY 2014

Interfund Transfer:

2902-910-910-0000	- \$180.46
4901-931-0000	+ \$180.46

Mr. Noes seconded the motion, roll call - all yea.

Mr. Losekamp made a motion approving the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mr. Dole seconded the motion, roll call - all yea.

Road Supervisor, Mr. John Loos, Jr., inspected the roadway on W. Lees Creek Road and agreed that it needs attention in the near future. Mr. Loos also reported that Hopping and Flora Roads will also need some repair work in the near future.

It was reported that there is a tree on Flintwood Drive that has several limbs that could be considered a safety issue. Hamilton County will survey to determine if it is in the right-of-way.

Mr. Matt Yunger, Hamilton County Engineers Office, asked the Trustees if they would be willing to relinquish our salt allotment to another government entity. Trustees will probably need to use our allotment.

CORRESPONDENCE

The Trustees received a thank you note from the Harrison Recreation Commission for their recent annual contribution.

EXECUTIVE SESSION

Mr. Noes made a motion that the Board enter into Executive Session for the purpose of discussing pending litigation.

Mr. Losekamp seconded the motion, roll call - all yea.

The Board entered into executive session at 8:58 p.m.

REGULAR SESSION

The Board re-entered regular session at 9:12 p.m.

Mr. Dole made a motion to approve the following Southwest Parkway Road Extension Agreements: 1. Road Funding Agreement and Amendment to Service Agreement; 2. Settlement Agreement and

RECORD OF PROCEEDINGS

Minutes of Harrison Township Board of Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Harrison Community Center September 17, 20 14

3. TIF and JEDD Land Use Agreement.

Mr. Noes seconded the motion, roll call - all yea.

ADJOURNMENT

Being no further business, Mr. Dole made a motion to adjourn the meeting. Mr. Noes seconded the motion, roll call - all yea. The meeting was adjourned at 9:17 p.m.

Attest:

Thomas C. Losekamp

Thomas C. Losekamp, President

Gregory P. Bybee

Gregory P. Bybee, Fiscal Officer

William R. Noes

William R. Noes

Frederick A. Dole

Frederick A. Dole